

**AIROLAM LIMITED**

📍 Dalpur Village, Nanapur Approach Road,
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.
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CIN : L20211GJ2007PLC052019



EXTRACT OF THE RESOLUTION PASSED BY THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELDON 09TH MARCH, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO. 355, NANANPUR ROAD, N.H. NO. 8, VILLAGE-DALPUR, TA. PRANTIJI 383120, GUJARAT, INDIA AT 03.00 PM.


APPOINTMENT OF M/S PITRODA NAYAN & CO. (PROPRIETORSHIP FIRM OF MR. NAYAN P. PITRODA), COMPANY SECRETARIES, AS SECRETARIAL AUDITOR FOR THE FINANCIAL YEAR 2022-23:

“RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration Personnel) Rules 2014 and other applicable provisions if any of the Companies Act, 2013, consent of the Board be and is hereby given to appoint M/s Pitroda Nayan & Co. (Proprietorship Firm of Mr. Nayan P. Pitroda), Company Secretaries, as Secretarial Auditor of the Company on such remuneration as may be determined by the Board and agreeable to him;

RESOLVED FURTHER THAT the engagement letter has been placed before the Board and the same has been signed for the purpose of identification of appointment of M/s Pitroda Nayan & Co. (Proprietorship Firm of Mr. Nayan P. Pitroda), Company Secretaries, as Secretarial Auditors of the Company;

RESOLVED FURTHER THAT Board of Directors, of the company be and is hereby authorized to do all the act, deeds and things which are necessary for the aforesaid appointment and filing necessary Returns with the Registrar of Companies, Gujarat.”

**CERTIFIED TRUE COPY
For, Airo Lam Limited**


**Mr. Pravinkumar Nathalal Patel
Managing Director
(DIN: 01840244)**

**Place: Prantij
Date: 09.03.2023**